

STAMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
November 12, 2009

DATE OF MEETING: November 12, 2009
PLACE OF MEETING: Home Economics Room
KIND OF MEETING: Regular Board of Education Meeting
MEMBERS PRESENT: W. Hauser, F. Parker, S. Popp, A. Rybicky, S. Mattice,
OTHERS PRESENT: T. Dunbar, R. Ehrets, D. Bright, B. Link, G. Link, P.
Wenner, R. Ucci, E. Voorhees, C. Gockel, T. Simmons, D.
Friedmann, L. Page, J. Bell, M. Meehan, E. Voorhees, P.
Voorhees

W. Hauser called the meeting to order at 6:05 p.m.

A. Rybicky moved, seconded by S. Mattice
motion to adopt the November 12, 2009 Board
of Education Meeting Agenda.

Motion carried - 5-0

Adoption of November 12, 2009
Board of Education
Meeting Agenda

A. Rybicky moved, seconded by F. Parker approval
of the October 8, 2009 Regular Board of Education
Meeting Minutes.

Motion carried 5-0

Approval of October 8, 2009
Regular Board of Education
Meeting Minutes

Warrants and Monthly Reports were distributed
and reviewed.

A. Rybicky moved, seconded by S. Mattice to accept the
Treasurer's Report for Month of October 2009.

Motion carried 5-0

Acceptance of October 2009
Treasurer's Report

The School Business Manager has reviewed the 2009-2010 Tax Collector's Summary Report and found it to be correct in all respects. All money reported as collected was deposited to the district's credit.

A. Rybicky moved, seconded by S. Mattice motion to accept the 2009 - 2010 Tax Collector's Summary Report.

Motion carried 5-0

**Acceptance of
the 2009-2010
Tax Collector's
Summary Report**

S. Mattice moved, seconded by S. Popp acceptance of the Extra Curricular Activity Report for the month of October 2009.

Motion carried 5-0

**Acceptance of
October 2009
Extra Curricular
Activity Report**

The Draft 2009-2010 Budget Development Calendar was reviewed.

P. Voorhees provided a presentation of the updated Stamford Central School website.

T. Dunbar, District Clerk The Stamford Central School Athletic Code of Conduct that was updated in October 2009.

The following reports were received by the Board of Education: October Report from Supervisors, Conference Request Report, and the Building Use Report.

During recognition of visitors, D. Friedmann presented questions to the Board of Education regarding Home Schooled Students.

F. Parker moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of the
Superintendent does hereby appoint C. Schuman
to the three (3) year probationary appointment of High School
Business Teacher effective December 14, 2009 as per the
STA Contract.

Name of appointee: C. Schuman
Tenure area: Business and Marketing
Date of Commencement of probationary appointment: December 14, 2009
Expiration Date of the Appointment: December 14, 2012
Certification Status: Initial

Motion carried 5-0

**Appointment of C. Schuman as
High School Business Teacher effective December 14, 2009**

A. Rybicky moved, seconded by S. Popp
motion to accept the Cornell Cooperative Extension
Mini Grant in the amount of \$244.60 for the Arts
in Education.

Motion carried 5-0

**Acceptance of Cornell Cooperative Extension
Mini Grant in the amount of \$244.60 for the Arts in Education**

S. Mattice moved, seconded by S. Popp
motion to accept the Grant in the amount of \$1,600.00
from Joyce and David Barber Donor Advised Fund.

Motion carried 5-0

**Acceptance of the Grant
in the amount of \$1,600
from Joyce and David Barber Donor
Advised Fund**

F. Parker moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation
of the Superintendent hereby approve the Athletic
Code of Conduct for the 2009-2010 school year.

Motion carried 5-0

**Approval of the Athletic Code of Conduct
for the 2009-2010 School Year**

A. Rybicky moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby accepts the Auditor's Report
from Raymond G. Pruesser, CPA for the 2008-2009
Budget Year.

Motion carried 5-0

**Acceptance of the
Audit Report for
the 2008-2009 Budget Year**

F. Parker moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby approves the removal of the
Basic Star Exemption for parcel 177.-3-12 (Joshpe).

Motion carried 5-0

**Approval of tax roll correction
for Parcel 177.-3-12 (Josphe)**

S. Popp moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints L. Coons to the Extra
Curricular Pay assignment of Basketball Timer for the
2009-2010 school year as per the STA Contract.

Motion carried 5-0

**Appointment of L. Coons as
Basketball Timer
for the 2009-2010 School Year**

F. Parker moved, seconded by A. Rybicky
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby appoints M. Rickett and L. Wayman
as GED Teaching Assistants for the 2009-2010 School
Year at their current hourly rate.

Motion carried 5-0

**Appointment of
M. Rickett and L. Wayman
as GED Teaching Assistants
for the 2009-2010 School Year**

S. Popp moved, seconded by F. Parker
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby approves payment of \$4,000.00
to the NYSSBA for the Annual Dues for the 2010
Calendar Year.

Motion carried 5-0

**Approval to pay
NYSSBA Annual Dues
in the amount of \$4,000
for the 2010 Calendar Year**

A. Rybicky moved, seconded by F. Parker
motion to approve the Superintendent's signature
on a 51 month contract with Pitney Bowes for the
rental of the postage machine.

Motion carried 5-0

**Authorization for
Superintendent to Sign
a 51 month contract
with Pitney Bowes**

A. Rybicky moved, seconded by S. Mattice
BE IT RESOLVED, upon the recommendation of the
Superintendent hereby approves EXCEL Capital
Project payments and change orders as follows:

Final Payment #10 - S & S Electric - \$1,000.00
Bernard P. Donegan, Out of pocket expenses - \$1,531.38

Change Order M-1 (\$9,979.00)

Change Order P-1 (\$3,919.00)

Change Order T-1 (\$6,970.00)

Motion carried 5-0

**Approval of Payments and
Change Orders for the
EXCEL Capital Project**

T. Dunbar, District Clerk reviewed the
Grant Policy #4080 for a first reading.

A. Rybicky moved, seconded by S. Mattice motion to move into Executive Session at 7:46 p.m. to discuss a particular individual.

Motion carried 5-0

Motion to move into Executive Session

S. Popp moved, seconded by A. Rybicky motion to move out of Executive Session at 8:25 p.m. No action was taken in Executive Session.

Motion carried 5-0

Motion to move out of Executive Session

S. Popp moved, seconded by S. Mattice approval of the following additions to the substitute list for the 2009-2010 school year:

Douglas McKenzie - Non-Cert.*
Jessica Baldwin – Certified*
Donna LeRoy – Certified*
Wendy Slicer – Non-Cert.
Vicki Joshpe - Certified
Daniel Wenner – Non-Cert.
Allison Hamm – Non-Cert.

Motion carried - 4
Abstain – 1 (A. Rybicky)

Approval of additions to Substitute List

*contingent upon clearance from the State Education Department to comply with the Fingerprinting Provisions of the Project Save.

S. Popp moved, seconded by A. Rybicky approval to appoint R. Sutton as the Basketball Custodian at the rate of pay of \$13.10 for the 2009-2010 School Year.

Motion carried 5-0

Appointment of R. Sutton as the Basketball Custodian for the 2009-2010 School Year

S. Mattice moved, seconded by F. Parker
motion to discontinue charging admission to
Stamford Central School Basketball Games,
therefore eliminating the Extra-Curricular positions
of Basketball Ticket takers. (K. Sutton and J. Bailey)

Motion carried 5-0

**Motion to discontinue
charging admissions
to basketball games**

S. Mattice moved, seconded by S. Popp
motion to approve the CSE recommendations
as presented.

Motion carried 5-0

**Approval of
CSE Recommendations**

F. Parker moved, seconded by S. Popp
motion to adjourn the Regular Board
of Education Meeting at 8:31 p.m.

Motion carried 5-0

**Motion to adjourn Regular Board
of Education Meeting**

Respectfully Submitted,

Tonda Dunbar,
District Clerk